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# **Agenda**

### Universal Health Plan Governance Board Community Engagement and Communications Committee October 23, 2024 12-3pm

**Communications and Community Engagement Committee Members:** 

<del> </del>				
Michelle Glass (Co-Chair)	Jensina Hawkins			
Amy Fellows (Co-Chair)	Jay Brown			
Grace Hocog	John Buzzard			
Mickie Derting	Craig Newton			
Juan Pablo Villalobos Garcia	Juana Yesenia Hernandez-Solis			
Collin Stackhouse	Katie Koenig			
Max Brown	Josilyn Ogden			

Staff: Jennifer Donovan, UHPGB Senior Policy Analyst, Katy DeLuca, UHPGB Executive Assistant

### Virtual Location Register Here

Time		Agenda Item	Presenter(s)	*Materials
12:00	1.	Welcome, Roll Call and Committee Member Introductions, Agenda Review	Co-Chairs Fellows and Glass	
12:45	2.	Committee Administration	Co-Chairs Fellows and Glass	<u>2.1</u>
12:55	5.	Review of SB 1089 Engagement Deliverables	Jennifer Donovan	
1:05	3.	Workplan Review	Jennifer Donovan	<u>3.1</u>
1:15	4.	Committee Charter Review – Tasks and Deliverables	Jennifer Donovan	4.1
Break – 1:30-1:40				
1:40	6.	Joint Task Force Engagement Presentation	Devlin Prince, OHA	
2:05	7.	Discussion of Lessons Learned from JTF and Next Steps for UHPGB Engage35ment	Co-Chairs Fellows and Glass	
2:35	8.	Generating Public Interest and Feedback	Co-Chairs Fellows and Glass	
2:50	9.	Public Comment	Co-Chairs Fellows and Glass	

<sup>\*</sup>Meeting materials will be posted to the website at least 72 hours before the meeting

# Accessibility

Everyone is welcome to UHP Governance Board and committee meetings. For accessibility questions or requests, please contact us at least two business days prior to the meeting. <a href="mailto:Uhpgb.info@dcbs.oregon.gov">Uhpgb.info@dcbs.oregon.gov</a>

## **How to Submit Public Comment**

#### **Verbal Testimony**

Virtual

For oral comments, please submit the UHPGB public comment form no later than 24 hours before the committee meeting. The form is located on the Universal Health Plan Governance Board public comments page.

#### **Written Testimony**

For written comments, please submit the UHPGB public comment form with attachments no later than 72 hours before the committee meeting. The form is located on the Universal Health Plan Governance Board public comments page. Written comments will be shared with the board and committee members prior to the meeting and posted to the website.